

PART OF THE MEMORIAL NETWORK

January 17, 2018

RECEIVED

Ms. Courtney Avery Administrator Illinois Health Facilities and Services Review Board 525 West Jefferson Springfield, IL 62761 JAN 1 9 2018

HEALTH FACILITIES & SERVICES REVIEW BOARD

RE: Certificate of Exemption E-051-17 Memorial Hospital-East Shiloh, Illinois

Dear Ms. Avery:

I hereby certify that that the transaction associated with the above-referenced COE was executed and amended Articles of Incorporation were filed on January 2, 2018; and further certify that the transaction was completed consistent with the key terms presented in the COE application.

Should you require any further information, please do not hesitate to contact me.

Sincerely.

Mark J. Turner

President

Notarized:

"OFFICIAL SEAL"
CAROL A. MUSSER
NOTARY PUBLIC — STATE OF ILLINOIS
MY COMMISSION EXPIRES JULY 11, 2020